

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109697

FILED
May 08, 2006
Secretary of State

Entity Name: LUIS E. RECHANI, M.D., P.A.

Current Principal Place of Business:

7741 NW 6 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3200 COLLINS AVENUE
#11-1
MIAMI BEACH, FL 33140

Current Mailing Address:

7741 NW 6 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

3200 COLLINS AVENUE
#11-1
MIAMI BEACH, FL 33140

FEI Number: 61-1457507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHANI, LUIS E
7741 NW 6 COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RECHANI, LUIS E
3200 COLLINS AVENUE
#11-1
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS RECHANI

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RECHANI, LUIS E
Address: 7741 NW 6 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECHANI, LUIS E
Address: 3200 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E. RECHANI

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date